

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

June 15, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Class 3 Mainline Extension Permit: Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**
Recommendation: To be made by the Board.
- 2. Consideration of Granada Sanitary District Budget for Fiscal Year 2006/07.**
Recommendation: Approve Budget
- 3. Consideration of Written Policy to Provide Sewer Services and Specify Priority Allocation to Affordable Housing Projects.**
Recommendation: To be made by the Board.
- 4. Consideration of the Assessment District Administrative Budget and Cost Recovery Levy.**
Recommendation: Approve the levy as presented.

5. **Consideration of District Logo and Letterhead**
Recommendation: To be made by the Board.
6. **Consideration of Appointment of Alternate SAM Representative for June 2006 meeting.**
7. **Consideration of Appointing Seacoast Disposal Ad Hoc Committee.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Approval of Special Meeting minutes for May 18, 2006.**
9. **Approval of Regular Meeting minutes for May 18, 2006.**
10. **Approval of June 2006 warrants totaling \$ 103,943.41 (Check 2401-2430)**
11. **Approval of Assessment District Administrative Costs Fund distribution #34 totaling \$ 770.71**
12. **Approval of May 2006 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

13. **Sewer Authority Mid-Coastside.**
14. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

15. **Treasurer's Report.**
16. **General Manager's Report.**
 - Update on Naples Beach/Medio Creek Pump Station
17. **Administrator's Report.**
18. **Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the May 18, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2006-003

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.